

PUBLIC SAFETY COMMITTEE

11-0286R

RESOLUTION AUTHORIZING AMENDMENT NO. 1 TO GRANT
AGREEMENT CFMS CONTRACT #B47896 WITH MINNESOTA
DEPARTMENT OF PUBLIC SAFETY STATE FIRE MARSHAL'S OFFICE
INCREASING THE AMOUNT BY \$1,200 TO REIMBURSE THE FIRE
DEPARTMENT FOR EMS COSTS.

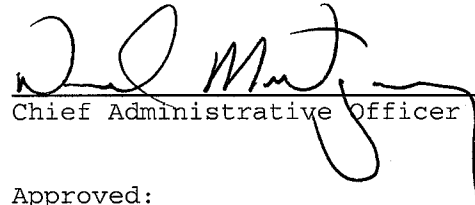
CITY PROPOSAL:

RESOLVED, that the proper city officials are authorized to accept amendment
no. 1 to grant CFMS Contract No. B49124 from Minnesota department of public
safety, state fire marshal's office, a copy of which amendment is on file in the
office of the city clerk as Public Document No. _____, increasing the
amount thereof by up to \$1,200, said funds to be deposited in Fund 110, Agency
150, Organization 1501, Revenue Source 4220, General Fund, Fire, Administration
to reimburse the fire department for emergency medical services costs.

Approved:


Department Director

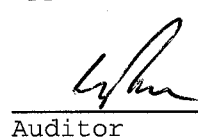
Approved for presentation to council:


Chief Administrative Officer

Approved as to form:


Attorney

Approved:


Auditor

FIRE/ATTY REA:dma 05/27/2011

STATEMENT OF PURPOSE: The purpose of this resolution is to authorize acceptance
of an increase in a grant received in 2010 from the state department of public
safety, state fire marshal's office in the amount of \$1,200, to reimburse the
fire department for the costs incurred in the provision of emergency medical
services. The original amount of the grant was \$50,000. This amendment
represents additional funds made available because of non-use by other grantees.

AMENDMENT NO. 1 TO CFMS CONTRACT NO. B49124

Agreement Start Date:	<u>Sept. 1, 2010</u>	Total Agreement Amount:	<u>\$ 51,200.00</u>
Original Agreement Expiration Date:	<u>Dec. 31, 2010</u>	Original Agreement:	<u>\$ 50,000.00</u>
Current Agreement Expiration Date:	<u>Dec. 31, 2010</u>	Previous Amendment(s) Total:	<u>\$ 0.00</u>
Requested Agreement Expiration Date:	<u>June 30, 2011</u>	This Amendment:	<u>\$ 1,200.00</u>

This amendment is by and between the State of Minnesota, through its Commissioner of Department of Public Safety ("State") and City of Duluth, Duluth Fire Department, 602 W. 2nd Street, Duluth, MN 55802 ("Governmental Unit").

Recitals

1. The State has a contract with the Governmental Unit identified as CFMS Contract #B47896 ("Original Agreement") to provide services as define under Minn. Stat. § § 471.59, subd. 10, and Chapter 173, Article 2, Section 6 as well as Chapter 79, Article 10, Section 48 for the Medical First Responder Reimbursement Pilot Project. The project is to provide a coordinated pilot project to establish a limited reimbursement program for services rendered and costs incurred while responding as a registered Medical Response Unit in the State of Minnesota within an EMS System.
2. Agreement being amended to reimburse Duluth Fire Department for additional EMS runs.
3. The State and the Governmental Unit are willing to amend the Original Agreement as stated below.

Agreement Amendment

In this Amendment deleted agreement terms will be struck out and added contract terms will be underlined.

REVISION 1. Clause 1, "Term of Agreement" is amended as follows:

- 1.1 **Expiration date:** ~~December 31, 2010~~, June 30, 2011, or until all obligations have been satisfactorily fulfilled, or the project dollars have been expended, whichever occurs first.

REVISION 2. Clause 2.1, Task 2 "Agreement between the Parties" is amended as follows:

Task 2 - Document the information requested on the Medical First Responder run form that is provided through the pilot program by the DPS Project Coordinator, submit the Medical First Responder run form information to pilot DPS Project Coordinator in a timely manner. All Medical First Responder runs must be completed by December 31, 2010.

REVISION 3. Clause 3, "Payment" second paragraph is amended as follows:

The total obligation of the State under this agreement will not exceed ~~\$50,000.00~~ \$51,200.00.

(THE REMAINING PORTION OF THIS PAGE WAS INTENTIONALLY LEFT BLANK)

AMENDMENT NO. 1 TO CFMS CONTRACT NO. B49124

The Original Agreement is incorporated into this amendment by reference.

1. STATE ENCUMBRANCE VERIFICATION

Individual certifies that funds have been encumbered as required by Minn. Stat. §§16A.15 and 16C.05.

Signed: Renee Timmer

Date: 5-16-11

CFMS Contract No. B49124

3. STATE AGENCY

Individual certifies the applicable provisions of Minn. Stat. §16C.08, subdivisions 2 and 3 are reaffirmed.

By: _____
(with delegated authority)

Title: _____

Date: _____

4. COMMISSIONER OF ADMINISTRATION

As delegated to Materials Management Division

By: _____

Date: _____

2. GOVERNMENTAL UNIT

The Governmental Unit certifies that the appropriate person(s) have executed the agreement on behalf of the Governmental Unit as required by applicable articles, bylaws, resolutions, or ordinances.

By: _____

Title: _____

Date: _____

By: _____

Title: _____

Date: _____

Distribution:
Agency
Governmental Unit
State's Authorized Representative - Photo Copy